

Board Meeting Minutes
August 1, 2006

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:35 p.m. He noted that he and Commissioner Lautenschlager were present.

Present were:

Doug La Follette, Board Chair	Secretary of State
Peg Lautenschlager, Commissioner	Attorney General
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Department of Justice
Coletta DeMuth	Board of Commissioners of Public Lands

ITEM 2. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review; Bob Hunter replied that they had.

MOTION: Commissioner Lautenschlager moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

Municipality	Municipal Type	Loan Amount
1. Algoma County of Kewaunee Application #: 02006141 Purpose: Finance site acquisition and preparation in TIF #2	City Rate: 5.00 Filed: June 15, 2006	\$655,170.00
2. Athens County of Marathon And Taylor Application #: 02006138 Purpose: Fund remodeling and repairs	School Rate: 4.50 Filed: June 14, 2006	\$300,000.00
3. Bayside County of Milwaukee And Ozaukee Application #: 02006143 Purpose: Repave streets and sewer work	Village Rate: 5.00 Filed: June 19, 2006	\$480,000.00
4. Bayside County of Milwaukee And Ozaukee Application #: 02006144 Purpose: Purchase dump truck with wing plow	Village Rate: 4.75 Filed: June 19, 2006	\$87,000.00

ITEM 3. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

ITEM 4. ADJOURN

MOTION: Commissioner Lautenschlager moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.

Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.